

LOGAN COUNTY PROJECT DEVELOPMENT BOARD

The Logan County Project Development Board held a regular called meeting on Tuesday, November 18, 2008, at 4:00 P.M., in the Fiscal Courtroom, Courthouse, Russellville, KY 42276. Those in attendance were Ronnie McCall as AOC Representative. Also, in attendance were Judge Tyler Gill, Jay Joines, Sherry Wilkins, and Judge Tyler Gill. Also attending were Richard Mitchell and John Upton of Codell, and Holly King of Sherman, Carter, and Barnhart.

Chairman Logan Chick called the regular called meeting to order.

The first item of business was the approval of the October 23, 2008, minutes. After discussion, a motion was made by Jay Joines to approve same, seconded by Sherry Wilkins. No further discussion, a roll call vote was made as follows: Sherry Wilkins – aye; Ronnie McCall - aye; Judge Tyler Gill – aye; and Jay Joines – aye. So approved.

John Upton of Codell Construction stated that the lien has been paid, and that a letter was received from General Steel that same has been taken care of. Judge Chick stated that he had received the minutes from the Pre-Roofing Conference held on November 5, 2008. Mr. Upton gave a report on same. Holly King stated that the copula was expected to go on December 5, 2008, before the final roof is on, and that the clock in same

will be a “no chime” clock. Mr. Upton gave a report on the monthly management meeting.

Judge Logan Chick stated that he has received a copy of the policy from Auto Glass listing the Logan County Justice Center as an additional insurer for storing material.

Judge Chick also stated that Codell is moving to a new address, and the address will be 625 Trade Avenue, P. O. Box 619, Eddyville, Kentucky.

Holly King stated that the construction of the Justice Center is on schedule.

Judge Logan Chick stated that he has been receiving requests relative to vending machines and cleaning services. After discussion, no action was taken at this time.

The next item of business was the discussion of the next meeting. It was agreed it will be held on December 18, 2008, at 4:00 P.M.

The next item of business was a request by Judge Logan Chick to approve the payment of bills submitted on Requisition on 16A. After discussion, a motion was made by Judge Tyler Gill to approve same, seconded by Jay Joines. No further discussion, a roll call vote was made as follows: Sherry Wilkins – aye; Judge Tyler Gill – aye; and Jay Joines – aye. So approved.

A Motion was made by Jay Joines to adjourn, seconded by Tyler Gill.

All in favor – aye; So approved.

*The above minutes were read and approved, this the _____ day of
December, 2008.*

CHAIRMAN LOGAN CHICK